



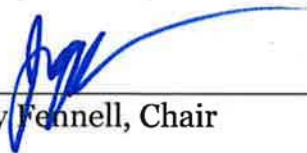
ALBEMARLE CONSERVATION EASEMENT AUTHORITY

MOTION

I move that the Authority finds that this proposed boundary line adjustment is warranted on the basis that the failure to remove the encroaching drive and dwelling structure during the development of the RPD and this Preservation Tract (TMP 85-29A9) in 2005 is an oversight and error on the basis that the 2005 Kirk Hughes & Associates Stillhouse Ridge Subdivision Plat put all parties on notice of the encroachment, that the landowner notified the neighbor landowner of the encroachment, and that by any reasonable standard the parties to the transaction should have resolved the matter prior to closing. This Authority finds it appropriate to remedy the error by a Deed of Correction or another appropriate instrument.

I move further that the Authority consents to and approves the proposed boundary line adjustment as a means to correct the oversight and authorizes the Chair to endorse any needed Deed of Correction or other instrument correcting this error after the Albemarle Board of Supervisors approves the correction and the County Attorney approves any such Deed or instrument as to form and substance.

I, Jay Fennell, do hereby certify that the foregoing writing is the Motion duly adopted by the Albemarle Conservation Easement Authority by a vote of 6 to 0, as recorded below, at a meeting held on 9 December 2021.



Jay Fennell, Chair

	<u>Yes</u>	<u>No</u>
Dir. Fennell	<u>_x_</u>	____
Dir. Taylor	____	____ [Absent]
Dir. Buttrick	<u>_x_</u>	____
Dir. Emery	<u>_x_</u>	____
Dir. Emmitt	____	____ [Absent]
Dir. Mitchell	____	____ [Absent for this Vote]
Dir. Moore	<u>_x_</u>	____
Dir. More	<u>_x_</u>	____
Dir. Moses	<u>_x_</u>	____